

REGULAR MEETING

October 21, 2019

The Leggett Independent School District Board of Trustees met in regular session on Monday October 21, 2019 at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Tommy Johnson, Kevin Puckett, Karen Pollard and Vicki Russell. Members absent: Tommie Collins. Administrator present: Jana Lowe.

The meeting was called to order by Curtis Jefferson.

The certification of public notice and the minutes for the regular meeting on September 16, 2019 were approved on a motion made by Robert Nowlin. Vicki Russell offered a second. All members voting for the motion.

In citizen participation Harli Russell made a presentation on behalf of the senior class of 2020 for the playground, the equipment and updates that are needed which would also include a class trip to Morgan's Wonderland in San Antonio.

In Communication and reports Ms. Lowe reported on the TIPS plan. She also discussed the bids that were being accepted at this time, the speed bumps that were being installed. Mrs Lawson reported on the special programs that are offered and the updates to these programs.

In Finance, Ms. Lowe discussed the delinquent tax and the financial budget analysis report for September.

In Business, Vicki Russell made a motion to name the Principal as behavior coordinator for both campuses for the 2019-2020 school year. Kevin Puckett offered a second. All members voting for the motion.

In Business, Kevin Puckett made a motion to approve the textbook committee members for the 2019-2020 school year. Karen Pollard offered a second. All members voting for the motion.

In Business, Robert Nowlin made a motion to approve changing the November board meeting to Thursday November 21, 2019. Vicki Russell offered a second. All members voting for the motion.

In Business, the board discussed the TASB conference and shared information on the vendors.

In Business, Robert Nowlin made a motion to approve the completion of HVAK work in the former PK room. Vicki Russell offered a second. All members voting for the motion.

The Board convened into Executive Session at 8:09 PM.

The Board reconvened into Regular Session at 9:05 PM.

Vicki Russell made a motion to adjourn the meeting at 9:06 PM. Kevin Puckett offered a second. All members voting for the motion.

PRESIDENT

SECRETARY